

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, February 11, 2019 at 6:00 P.M.
at the Chelsea Public Library

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Reports
 - a) Action: Approval of Minutes for January
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Book Group
 - b) Insurance Follow-up
 - c) Review of events: Art Walk, Civil War talk
- 6) New Business
 - a) Fundraisers for 2019
 - b) Town Meeting Prep
 - c) Film: The Story of Vermont's Quiet Digital Revolution
- 7) Adjourn
- 8) Future Meetings:
 - a) March 11, 2019
 - b) April 8, 2019
 - c) May 13, 2019